MINUTES

BOARD OF FIRE COMMISSION

AUGUST 12, 2015

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pat Nuzzolillo. Also present were Commissioners Michael Zuccarelli, William Mitchell, Peter Criscuolo, Joseph Cappucci, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Chairman Nuzzolillo turned the meeting over to Mr. & Mrs. Ray Fowler. Mr. Fowler presented Chief Vincent Landisio and the North Haven Fire Department with an Eagle Award recognizing the department for their professionalism during the micro storm which hit the northwest side of North Haven pretty hard on June 23, 2015. The town residents were very appreciative of the fire department personnel for their door to door service checking on all residents' safety several times during the night. Chief Vincent Landisio accepted the award on behalf of the fire department. Mr. Fowler also congratulated Chief Landisio on his retirement and wished him good luck.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Mr. & Mrs. Fowler for their thoughtfulness and for acknowledging the North Haven Fire Department for what they do every day to keep North Haven residents safe.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on June 24, 2015. Commissioner Mitchell seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Commissioner Criscuolo made a motion to accept the minutes of the special meeting held on August 10, 2015. Commissioner Cappucci seconded.

Chief Landisio then stated this was his last Board of Fire Commission meeting as Chief of the North Haven Fire Department. He thanked the commissioners for giving him a great 12 years as well as the firefighters and department for making his job very easy. He stated he was 42 years of age when he became Chief of this department and reminisced about all that has been accomplished during his career and is very grateful to have had the greatest job. With that said Chief Landisio recommended that they stay within the department and he was in full support of Deputy Chief David Marcarelli becoming the next Chief of the fire department.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Chief Landisio for his years of public service to all the residents in North Haven and New Haven over the past 33 years. He also reminisced how the department has grown in the past 12+ years and the importance of always keeping the department safe as well as the residents. This department is a better department because of all that Chief Landisio has accomplished during his tenure. Commissioner Criscuolo also stated he was proud to have been on the commission and being a part of hiring Chief Landisio and wished him well in retirement. He thanked Chief Landisio for showing his appreciation to this department.

Chief Landisio discussed the unfinished business in the department. He spoke of Co. # 3 & Co. # 4 and the criticism he has received on these building. Bids will be going out shortly for interior renovations and gear lockers.

There being no further public business to come before the Board, Commissioner Mitchell motioned to convene an executive session at 6:28 PM. Commissioner Criscuolo seconded. Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:58 PM.

Commissioner Zuccarelli made a motion to accept Ryan Wamhoff and Kyle Deisser as probationary members of Northeast Company # 4, effective immediately. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Commissioner Zuccarelli made a motion to upgrade Firefighter Tyler Grailich to FF-A status, effective August 13, 2015. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo asked if there were any public comments. None heard.

Chairman Nuzzolillo then stated that interested candidates for the Chief's position should submit a letter of intent and a resume to the Chairman of the Board of Fire Commission through the Office of the Chief no later than Friday, August 21, 2015. The position will also be posted through Finance as "Internal Applicants Only".

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:10 PM. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Respectfully submitted,

William Mitchell, Secretary

The next Board of Fire Commission Meeting is scheduled for September 23, 2015 at Montowese Company # 2 community room.